
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**June 5, 2014
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Lynne Dvorak, City of Laguna Woods	OCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Michael Goodland, Jurupa Valley	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Jim Katapodis, Huntington Beach	District 64
Hon. Paula Lantz, Pomona	District 38
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Julio Rodriguez, Perris	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Tri Ta, Westminster	District 20

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Steve Hofbauer, Palmdale	District 43

Members Not Present (Cont'd)

Hon. Bill Jahn, Big Bear Lake (**Vice-Chair**)

Hon. Charles Martin

Hon. Julie Hackbarth-McIntyre, Barstow

Hon. Susan McSweeney, Westlake Village

Hon. Gene Murabito, Glendora

Hon. John Palinkas

Hon. Rex Parris, Lancaster

Hon. Becky Shevlin, Monrovia

Hon. Ray Torres

Hon. Frank Zerunyan, Rolling Hills Estates

District 11

Morongo Band of Mission Indians

SANBAG

LVMCOG

SGVCOG

Pechanga Band of Luiseno Indians

North Los Angeles County

SGVCOG

Torres-Martinez Desert Cahuilla
Indians

SBCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:00 AM. Jason Golding, City of Duarte, led the Committee in the Pledge of Allegiance.

The Chair welcomed the following new CEHD members to the Committee:

Hon. Joe McKee, City of Desert Hot Springs, representing CVAG

Hon. Jim Katapodis, City of Huntington Beach, representing District #64

Hon. Steve Nagel, City of Fountain Valley, representing OCCOG

Hon. Joe Lyons, City of Claremont, representing SGVCOG

Hon. Julio Rodriguez, City of Perris, representing District #69

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE

Hon. Margaret Finlay reported that the Subcommittee held its latest meeting on May 29, 2014. Glen Campora, Assistant Deputy Director of Housing Community Development (HCD), provided an update on possible legislative changes to the aspects of RHNA and the housing element process. Mr. Campora noted that HCD is in the process of gathering information from the COGs and other stakeholders throughout the state for the consideration of an Omnibus Bill in 2015. Hon. Finlay stated that the actions taken by the Subcommittee will be presented in a final report to CEHD after the conclusion of the Subcommittee's work.

INFORMATION ITEMS

1. Transit-Oriented Development (TOD): Benefits, Challenges, and Best Practices

Ping Chang, Program Manager of Land Use and Environmental Planning, provided an overview of the draft paper included in the agenda packet, which focuses on the benefits, challenges, and best practices for TODs. Mr. Chang noted that the draft paper was developed based on literature review, expert interviews, and two case studies of TODs in the region. Mr. Chang emphasized that TOD implementation is not only building a particular project, but is also building sustainable communities.

Hon. Larry McCallon, representing District #7, inquired if research indicates that people are choosing to locate in TODs because of the transit or for other reasons. Mr. Chang stated that national studies show an increased utilization of transit and active transportation for people living in TODs.

Hon. Carol Chen, representing GCCOG, emphasized the importance of exploring the commercial component of TODs. Hon. Chen suggested utilizing the expertise of other countries such as Japan and China.

2. California Environmental Protection agency (Cal/EPA) California Communities Environmental Health Screening (CalEnviroScreen Tool Draft Version 2.0)

Ping Chang provided an update on the latest version of the CalEnviroScreen Tool, Draft Version 2.0. Developed by Cal/EPA, it is a screening tool with the objective to identify communities that are disproportionately impacted by multiple sources of pollution.

Hon. Joe McKee, representing CVAG, expressed concern that some communities will have a problem qualifying for the Cap-and-Trade money, if they have no monitoring system in place. Huasha Liu, Director of Land Use and Environmental Planning, stated that her department will convey this information to AQMD. Pursuant to SB535, CalEnviroScreen is expected to be used to focus a portion of the state's Cap-and-Trade auction proceeds to the most impacted communities.

Hon. Larry McCallon reiterated from earlier discussions that communities should not be labeled as disadvantaged communities. Hon. McCallon has suggested to Cal/EPA to identify these communities as SB 535 eligible.

3. Program for 25th Annual SCAG/USC Demographic Workshop – June 9, 2014

Dr. Simon Choi, Chief of Research and Forecasting, reported that SCAG will co-host the 25th Annual Demographic Workshop with the University of Southern California (USC) on Monday, June 9, 2014 at the USC Davidson Conference Center. The theme of the workshop is "Demographics of Poverty and Progress after the Recession."

4. Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-up Local Input Process

Kimberly Clark, Senior Regional Planner, provided an overview of the one-on-one meetings that have been scheduled with local jurisdictions to assist in the review of the draft socioeconomic and geographic datasets for the 2016 RTP/SCS. At these meetings, staff is collecting data changes, answering questions, and providing technical guidance. Ms. Clark reported that staff has met with 96% of the 197 jurisdictions in the SCAG region. Ms. Clark acknowledged the support of SCAG's subregional organizations, noting that 38% of the one-on-one meetings were scheduled by our subregional partners. The next stage will be land use scenario planning.

Dr. Frank Wen, Manager of Research and Analysis, emphasized that the focus of the input process is the growth forecast. He noted that local jurisdictions are evaluating the city level growth forecast in terms of population/household. As there is no RHNA component in the 2016 planning cycle, cities are providing their growth forecast in terms of future growth, which could be used as a basis for RHNA in the 2020 RTP/SCS.

CONSENT CALENDAR

Approval Item

5. Minutes of the April 3, 2014 Meeting

Receive and File

6. 2014 Regional Council and Policy Committees Meeting Schedule
7. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Franklin) to approve the Consent Calendar. The MOTION was SECONDED (Goodland) and APPROVED by the following vote:

AYES: Campbell, Choi, Espinoza, Finlay, Franklin, Goodland, Hansen, Katapodis, Lantz, Lyons, McCullough, McKee, Musser, Nagel, Paget, Santa Ines

NOES: None

ABSTAIN: Ta

CHAIR'S REPORT

The Chair announced that the RC and Policy Committees are dark in July and will reconvene on August 7, 2014.

STAFF REPORT

Dr. Frank Wen encouraged members to register for the Demographic Workshop.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

Hon. Larry McCallon stated that CEHD is outgrowing Policy Room B, and suggested finding another solution.

ADJOURNMENT

The Chair adjourned the meeting at 12:00 PM.

Minutes Approved By:



Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report																					
2014																					
		X = County Represented						X = Attended		No Meeting			NM = New Member		EA = Excused Absence						
Member (including Ex-Officio) LastName, FirstName	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Allevato, Sam	OCCOG			X																	
Campbell, Don*	ICTC	X						X	X		X		X								
Chen, Carol	Gateway Cities		X					X	X		X		X								
Choi, Steven	City of Irvine (District 14)			X				X	X		X		X								
Cooper, Jeffrey	WSCCOG		X					X					X								
Dvorak, Lynne	OCCOG			X							NM		X								
Espinoza, Rose	OCCOG			X				X	X		X		X								
Finlay, Margaret* (Chair)	Duarte (District 35)		X						X		X		X								
Franklin, Debbie	WRCOG				X			X	X		X		X								
Garcia, Ron	OCCOG			X					X				X								
Gazeley, James*	Lomita (District 39)		X					X	X		X		X								
Gonzales, Joseph J.	SGVCOG		X						X												
Goodland, Michael	WRCOG				X						X		X								
Hansen, Tom	Gateway Cities							X	X		X		X								
Hofbauer, Steve	Palmdale (District 43)		X					X	X		X										
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X												
Joe, Robert	Arroyo Verdugo		X					X	X		X		X								
Katapodis, Jim	District 64			X									NM								
Lantz, Paula*	Pomona (District 38)		X					X	X		X		X								
Lyons, Joe	SGVCOG		X										NM								
Martin, Charles	Morongo Indians				X			X													
McCallon, Larry*	Highland (District 7)					X			X				X								
McCullough, Kathryn*	OCCOG			X				X	X				X								
Hackbarth-McIntyre, Julie	SANBAG																				
McKee, Joe	CVAG				X								NM								
McSweeney, Susan	Las Virgenes/Malibu COG		X																		
Morehouse, Carl*	VCOG (District 47)						X	X	X		X		X								
Murabito, Gene*	SGVCOG		X																		
Musser, Ray	SANBAG					X		X	X		X		X								
Nagel, Steve	OCCOG			X									NM								
Nielsen, John*	Tustin (District 17)			X				X			X		X								
Paget, Ed	SANBAG					X		X	X				X								
Palinkas, John	Pechanga Indians				X																
Parris, Rex	North L.A. County Subregion		X																		
Rodriguez, Julio	District 69												NM								
Santa Ines, Sonny	GCCOG		X					X			X		X								
Shevlin, Becky	SGVCOG		X						X		X										
Ta, Tri*	District 20			X					X				X								
Torres, Ray	Torres Martinez				X																
Zerunyan, Frank	SBCCOG		X					X	X		X										
Regional Council Member*																					